Minutes for the Board of Trustees School & Institutional Trust Lands Administration Salt Lake City, Utah March 28, 2013

| Index | Item | Page Nur | nber |
|--------|---|--|------|
| 1. | Welc | come | 3 |
| 2. | Approval of Board Minutes | | 3 |
| 3. | Conf | irmation of Upcoming Meeting Dates | 3 |
| 4. | Cons | sent Calendar | |
| | a. | Proposed Amendment #3 to DEVL 729 – Sun River St. George Development, L.C. (Sun River Active Adult Retirement Community) | 3 |
| | b. | Henry Walker Homes Proposal for Developing 192 acres on Green Springs Parcel | 3 |
| | c. | Adoption of Grazing Assessments for 2013-2014 Grazing Season | 3 |
| | d. | Magnum Gas Storage Approval of Sublease/Minor Lease Acreage Adjustment | 3 |
| Notifi | cation | | |
| | e. | Notice of Minor Development Transaction—Sale of 0.154 Acre Parcel in the Green Springs Area of Washington County | 3 |
| | f. | 5600 West DWR/UDOT/SITLA Land Exchange-Sale Update | 4 |
| Follo | w-up a | fter Six Months | |
| | There | e are no agenda items for follow-up at this meeting. | |
| 5. | Chai | r's Report | |
| | a. | School Trust Investment Task Force | 4 |
| 6. | Dire | ctor's Report | |
| | a. | Update on Legislative Session | 4 |
| | b. | Draft Policy on Grazing Fees and Permits Involved in Land Exchanges | 4 |
| | c. | Community Impact Board Funding Assistance for Easements | 5 |
| | d. | Long-Term Capital Expenditure Discussion [Closed Session May be Necessary] | 6 |
| 7. | Chair's Report (Continued for Closed Session) | | |
| | b | Long-Term Personnel Activity [Closed Session May be Necessary] | 6 |